

## Solano County

## **Meeting Minutes - Action Only**

## **Board of Supervisors**

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, A	August 28, 2018	8:30 AM Board of Supervisors Chambers
1	<u>18-603</u>	<u>Conference with Real Property Negotiators:</u> Property: APN: 0178-200-040, St. Francis Way, Rio Vista; Agency negotiators: Birgitta E. Corsello, County

St. Francis Way, Rio Vista; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Gerry Raycraft; Under negotiation: Price and terms

<u>Conference with Real Property Negotiators:</u> Property: APN: 0027-360-150, 425-427 Executive Court, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Ken Rowett; Under negotiation: Price and terms

<u>Conference with Real Property Negotiators:</u> Property: All or parts of APNs: 0042-010-40, 0042-040-11, 0042-100-01, 0042-100-03, 0042-100-05, 0174-130-01, 0174-130-05, 0174-140-02, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Michael Lango, General Services Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the addition of the following item to the Closed Session agenda:

Conference with Legal Counsel: Existing Litigation: The People vs. ConAgra Grocery Products Company, et. al.

So ordered by 4-0 vote.